

**LINCOLN SCHOOL COMMITTEE
LINCOLN, RHODE ISLAND 02865
MEETING MINUTES**

DATE: October 8, 2015

PLACE: Lincoln High School - Library
135 Old River Road
Lincoln, RI 02865

TIME: 5:30PM - 6:30PM Work Session – Lincoln High School Library

Open Session

Right to be Heard

- I Approval of January 15, 2015 Budget Subcommittee Minutes
- II. Preliminary review and discussion of 2016-2017 Budget
- III. Community Comment
- IV. Adjourn

Members present: Kristine Donabedian, Chair; Tracey Cavanaugh, John Carroll.

Also present: Georgia Fortunato, Superintendent; Lori Miller, Business Manager; Maryann Struble, Director of Student Services.

Motion to convene into Open Session by Kristine Donabedian at 5:35PM. Seconded by John Carroll. Motion approved 2-0.

Approval of January 15, 2015 Budget Subcommittee Minutes. Motion made to approve by Kristine Donabedian. Seconded by John Carroll. Motion Approved 2-0.

Discussion of 2016/2017 budget drivers including special education services, special education purchased services, increasing enrollment including Pre K, health care claims, pensions, Medicaid reimbursement, technology and professional development, student information system, etc.

Discussion of process for 2016/2017 budget presentation and next steps.

Motion made by Tracey Cavanaugh to adjourn at 6:20. Seconded by John Carroll. Motion approved 3-0.

John Carroll

Date